GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Water Resources Department – Formation of Special Purpose Vehicle as a 100% State owned company under Water Resources Department under the Companies Act, 2013 in the name and style of "JALA HARATHI CORPORATION LIMITED (JHCL)" (A Government of Andhra Pradesh Enterprise to harness flood waters) for execution and completion of the works of "Polavaram – Banakacherla Link Project" and other projects – Further Orders - Issued.

WATER RESOURCES (PROJECTS-II) DEPARTMENT

G.O.MS.No. 29 **Dated: 14-05-2025**

Read the following:

1. G.O.MS.No.16, Water Resources (Projects.II) Department, dated:08.04.2025.
2. From Engineer-in-Chief (Irrigation), Vijayawada Letter No. ENC(I)/ WRD/ PESHI/2025/SPV/JHCL Dated:21.04.2025.
3. G.O.MS.No.27, Water Resources (Projects.II) Department, dated:12.05.2025.

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O R D E R:

In the GO 1st read above, Government have accorded permission to the Engineer-in-Chief (Irrigation), Vijayawada for Formation of Special Purpose Vehicle as a 100% State owned company under Water Resources Department under the Companies Act, 2013 in the name and style of "JALA HARATHI CORPORATION LIMITED (JHCL)" (A Government of Andhra Pradesh Enterprise to harness flood waters) for execution of Polavaram – Banakacherla Link Project for transfer of Flood Waters from Polavaram dam to Banakacherla Regulator on Srisailam Right Main Canal through a link canal to utilize flood water, with the following structure of Board of Directors.

Sl. No	Name, Designation & Department of the proposed Director	Designation& DIN, if any
1	Government of Andhra Pradesh (Water Resources Department) represented by Hon'ble Chief Minister, Government of Andhra Pradesh	Chairman
2	Hon'ble Minister for Water Resources Department, Government of Andhra Pradesh	Vice Chairman
3	Special Chief Secretary / Principal Secretary / Secretary, Water Resources Department, Government of Andhra Pradesh or any other appointee of Government	Managing Director & CEO
4	Principal Finance Secretary, Government of Andhra Pradesh	Director
5	Engineer-in-Chief (Irrigation), Government of Andhra Pradesh for any other Nominee of Government of Andhra Pradesh	Director

(PTO)

2) In the GO 3rd read above, Orders have been issued amending the structure of Board of Directors is as below:

Sl. No	Name, Designation & Department of the proposed Director	Designation& DIN, if any
1	Special Chief Secretary / Principal Secretary / Secretary, Water Resources Department, Government of Andhra Pradesh or any other appointee of the Government	Managing Director & CEO
2	Principal Finance Secretary, Government of Andhra Pradesh	Director
3	Engineer-in-Chief (Irrigation), Government of Andhra Pradesh for any other Nominee of Government of Andhra Pradesh	Director
4	Nominee from Government of Andhra Pradesh	Director
5	Nominee from Government of Andhra Pradesh	Director

3) In pursuance of the Orders issued above, the following Officers are nominated as "Nominee of Government of Andhra Pradesh" mentioned at Sl. No. 4 and 5 of above table.

(1) Sri. Banothu Rambabu, Chief Engineer, Krishna Delta System
(2) Sri. Venkateswara Rao Mamidi, Advisor, WRD, GoAP

4) Now, the structure of Board of Directors including with Nominee Directors, their names and designations will be as below:

Sl. No	Name, Designation & Department of the proposed Director	Name	Designation& DIN, if any
1	Special Chief Secretary / Principal Secretary / Secretary, Water Resources Department, Government of Andhra Pradesh or any other appointee of the Government	Sri. Sai Prasad Guttapalli	Chairman and Managing Director
2	Principal Finance Secretary, Government of Andhra Pradesh	Sri. Peeyush Kumar	Director
3	Engineer-in-Chief (Irrigation), Government of Andhra Pradesh for any other Nominee of Government of Andhra Pradesh	Sri Narasimha Murthy Kancharana	Director
4	Nominee from Government of Andhra Pradesh	Sri. Banothu Rambabu	Director
5	Nominee from Government of Andhra Pradesh	Sri. Venkateswara Rao Mamidi	Director

Note: The Government may appoint/modify the Board of Directors from time to time.

(Contd..on P.3)

5) Further, the proposed share holding pattern, mentioned in the GO 1st read above, with the names and designations of the subscriber will be as below:

Sl. No.	Designation & Department of the Subscriber	Name of the Subscriber	No.of shares proposed to be subscribed each Rs.10 /-
1	Government of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary / Principal Secretary / Secretary, Water Resources Department	Sri Sai Prasad Guttapalli	49,99,993
2	Director, Principal Finance Secretary/ Secretary, Finance Department	Sri Peeyush Kumar	1
3	Director (Projects) – Engineer-in-Chief (Irrigation), Water Resources Department and ChiefEngineer, Polavaram Irrigation Project, Water Resources Department	Sri Narasimha Murthy Kancharana	2
4	Director (Administration) – Engineer-in-Chief (Administration), Water Resources Department	Sri V N A R Kumar Thota	1
5	Chief Engineer, Krishna Delta System, Water Resources Department	Sri Banothu Rambabu	1
6	Chief Engineer (Projects), Ongole, Water Resources Department	Sri Busam Syam Prasad	1
7	Chief Engineer (Projects), Kurnool, Water Resources Department	Sri Shaik Kabir Bhasha	1

Note: The above subscribers will be for incorporation of the New Company, the Government may appoint new/modify Shareholders from time to time after incorporation/ Commencement.

6) The Memorandum & Articles of Association of the company will be prepared as per the provisions of the Companies Act. Sri. Banothu Rambabu, Chief Engineer, Krishna Delta System, Vijayawada is nominated on behalf of the Jala Harathi Corporation Limited for signing on the papers/ deeds/ documents for incorporation and allied activities of the company.

(Contd..on p.4)

7) The Engineer-In-Chief (Irrigation), Vijayawada shall take further action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Engineer-In-Chief (Irrigation), Vijayawada.

Copy to:

The P.S to Secretary to Chief Minister.
The P.S to Hon'ble Minister for Water Resources.
The P.S to Special Chief Secretary to Government (WRD).
The Finance (FMU- WR.II) Department.
All Board Members
Sf/Sc.

// FORWARDED :: BY ORDER //

SECTION OFFICER